

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK-----X  
UNITED STATES OF AMERICA,

Plaintiff,

**EXTRADITION HEARING  
EXHIBIT LIST**

-against-

20 Mag. 2252

HYUK KEE YOO,

Defendant.

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The exhibits listed below were offered during an extradition hearing in the above-captioned case held before the Honorable Judith C. McCarthy on March 3, 2021.

Gov't No.	Def. No.	Description	Admitted	Reserved Decision
A		Declaration from the Department of State, the applicable extradition treaty, and the various submissions Korea made in support and clarification of its extradition request. (ECF Nos. 2-1 through 2-8)	x	
B		Supplemental submission from Korea dated November 23, 2020 and authenticated by the State Department on December 17, 2020. (ECF No. 27-1)	x	
C		Supplemental submission from Korea dated August 11, 2020, and authenticated by the State Department on January 29, 2021 (ECF No. 27-2)	x	
D		Supplemental submission from Korea dated January 6, 2021, and authenticated by the State Department the same day. (ECF No. 31-1)	x	
	1	Affidavit of Professor Sang Hoon Han dated September 23, 2020. (ECF No. 18-1, Appendix A)		x
	2	Affidavit of Jong-Min Jeon dated December 16, 2020. (ECF No. 30-1, Exhibit 1)		x
	3	2012 Moreal Design Inc. Income Statement and 2013 Moreal Design Inc. Income Statement. (ECF No. 30-2, Exhibit 2)		x
	4	Naeclear Asset Transfer Agreement dated March 8, 2012. (ECF No. 30-3, Exhibit 3)		x
	5	Excerpted Transcript of Lee Seong-Hwan dated May 3, 2014. (ECF No. 30-4, Exhibit 4)	x	
	6	Affidavit of Professor Sang Hoon Han dated January 22, 2021. (ECF No. 34-1, Exhibit 1)		x
	7	Affidavit of Fran S. Yoon dated January 23, 2021. (ECF No. 34-2, Exhibit 2)		x

8	Korean Interviews Binder, Tab A, Excerpted Transcript of Kim Gyu-seok (English) and Full Transcript of Kim Gyu-seok (Korean), dated 4/30/14	x	
9	Korean Interviews Binder, Tab B, Transcript of Go Chang-hwan (English and Korean) dated 5/6/14	x	
10	Korean Interviews Binder, Tab C, Excerpted Transcript of Jo Seon-ae (English) and Full Transcript of Jo Seon-ae (Korean), dated 5/1/14	x	
11	Korean Interviews Binder, Tab D, Transcript of Kim Chun-gyun (English and Korean), dated 4/26/14	x	
12	Korean Interviews Binder, Tab E, Excerpted Transcript of Park Seung-il (English) and Full Transcript of Park Seung-il (Korean), dated 5/8/14	x	
13	Korean Interviews Binder, Tab F, Excerpted Transcript of Ha Myung-hwa (English) and Full Transcript of Ha Myung-hwa (Korean), dated 5/14/14	x	
14	Korean Interviews Binder, Tab G, Excerpted Transcript of Park Hwa-sun (English) and Full Transcript of Park Hwa-sun (Korean), dated 5/12/14	x	
15	Korean Interviews Binder, Tab H, Excerpted Transcript of Byun Ki-choon (English) and Full Transcript of Byun Ki-choon (Korean), dated 5/6/14	x	
16	Semo Documents Binder, Tab 1, Affidavit of Kim Gyu-seok (English and Korean), dated 9/18/20		x
17	Semo Documents Binder, Tab 2, Affidavit of Jo Seon-ae (English and Korean), dated 9/18/20		x
18	Semo Documents Binder, Tab 3, Affidavit of Hwang Ho-eun (English and Korean), dated 9/18/20		x
19	Semo Documents Binder, Tab 4, Affidavit of Geun-ha Ryu (English and Korean), dated 9/28/20		x
20	Semo Documents Binder, Tab 5, Key Solutions report: "Business Strategies - Semo Management Consulting Report."		x
21	Semo Documents Binder, Tab 6, Key Solutions report: "US-FDA Semo Facility Inspection -- Guidelines on FSMA Inspection of Semo Inc. Facilities."		x
22	Semo Documents Binder, Tab 7, Key Solutions report: "HACCP: HAZARD ANALYSIS AND CRITICAL CONTROL POINT."		x
23	Semo Documents Binder, Tab 8, "Consulting Schedule Management Table for SEMO CO., LTD."		x
24	Semo Documents Binder, Tab 9, "Meeting minutes - Facility Inspection of SEMO CO., LTD. by the FDA (US Food and Drug Administration)" dated 1/10/12		x
25	Semo Documents Binder, Tab 10, "Meeting minutes - Facility Inspection of SEMO CO., LTD. by the FDA (US Food and Drug Administration)" dated 1/19/12		x

26	Semo Documents Binder, Tab 11, "Meeting minutes - Facility Inspection of SEMO CO., LTD. by the FDA (US Food and Drug Administration)" dated 2/22/12		X
27	Semo Documents Binder, Tab 12, "Meeting minutes - Facility Inspection of SEMO CO., LTD. by the FDA (US Food and Drug Administration)" dated 3/8/12		X
28	Semo Documents Binder, Tab 13, "Meeting minutes - Facility Inspection of SEMO CO., LTD. by the FDA (US Food and Drug Administration)" dated 3/15/12		X
29	Semo Documents Binder, Tab 14, "Meeting minutes - Facility Inspection of SEMO CO., LTD. by the FDA (US Food and Drug Administration)" dated 3/30/12		X
30	Semo Documents Binder, Tab 15, "Meeting minutes - Facility Inspection of SEMO CO., LTD. by the FDA (US Food and Drug Administration)" dated 4/2/12		X
31	Semo Documents Binder, Tab 16, "Minutes of the SEMO CO., LTD. inspection by the FDA" dated 4/9/12-4/10/12		X
32	Semo Documents Binder, Tab 17, "Meeting minutes - Facility Inspection of SEMO CO., LTD. by the FDA (US Food and Drug Administration)" dated 4/13/12		X
33	Semo Documents Binder, Tab 18, "Meeting minutes - Facility Inspection by FDA (US Food and Drug Administration) on SEMO CO., LTD." Dated 10/26/12		X
34	Semo Documents Binder, Tab 19, "January Regular Meeting - SEMO CO., LTD." dated 1/7/13		X
35	Semo Documents Binder, Tab 20, "February Regular Meeting - SEMO CO., LTD." Dated 2/2013		X
36	Semo Documents Binder, Tab 21, "March Regular Meeting - SEMO CO. LTD." Dated 3/11/13		X
37	Semo Documents Binder, Tab 22, "Consulting Report for SEMO CO., LTD." Dated 4/9/13		X
38	Semo Documents Binder, Tab 23, "Consulting Report for SEMO CO., LTD." Dated 5/15/13		X
39	Semo Documents Binder, Tab 24, "Consulting Report for SEMO CO., LTD." Dated 6/27/13		X
40	Semo Documents Binder, Tab 25, "July Regular Meeting - SEMO CO., LTD." Dated 7/10/13		X
41	Semo Documents Binder, Tab 26, "August Regular Meeting - SEMO CO., LTD." Dated 8/13/13		X
42	Moreal Documents Binder, Tab 1, Affidavit of Dr. Ha Myung-hwa (English and Korean), dated 9/18/20		X
43	Moreal Documents Binder, Tab 2, Affidavit of Park Hwa-sun (English and Korean), dated 9/18/20		X
44	Moreal Documents Binder, Tab 3, Affidavit of Han Yeun Ju, dated 9/23/20		X
45	Moreal Documents Binder, Tab 4, Key Solutions report: "Business Strategies: Moreal Design Co., Ltd. Consulting Report."		X

46	Moreal Documents Binder, Tab 5, Key Solutions report: “2010 ABROAD INTERNSHIP PROGRAM - Moreal Design Co., Ltd. Consulting Report.” dated 2010		x
47	Moreal Documents Binder, Tab 6, Key Solutions report: “2011 ABROAD INTERNSHIP PROGRAM - Moreal Design Co., Ltd. Consulting Report.” Dated 2011		x
48	Moreal Documents Binder, Tab 7, Key Solutions report: “2012 ABROAD INTERNSHIP PROGRAM - Moreal Design Co., Ltd. Consulting Report.” Dated 2012		x
49	Moreal Documents Binder, Tab 8, Key Solutions report: “2013 ABROAD INTERNSHIP PROGRAM - Moreal Design Co., Ltd. Consulting Report.” Dated 2013		x
50	Other Companies’ Documents Binder - Ahae Co. Documents, Tab 1, Ahae Co. corporate registration and trademark registration documents		x
51	Other Companies’ Documents Binder - Ahae Co. Documents, Tab 2, “Special Use Rights Establishment Contract (1)” between Keith Yoo and Ahae Co., dated 5/1/01		x
52	Other Companies’ Documents Binder - Ahae Co. Documents, Tab 3, “Special Use Rights Establishment Contract (2)” between Keith Yoo and Ahae Co., dated 3/8/09		x
53	Other Companies’ Documents Binder - Ahae Co. Documents, Tab 4, “Special Use Rights Establishment Contract (3)” between Keith Yoo and Ahae Co		x
54	Other Companies’ Documents Binder - Ahae Co. Documents, Tab 5, Product Photo		x
55	Other Companies’ Documents Binder - Onnara Documents, Tab 6, Onnara corporate name and trademark registration documents		x
56	Other Companies’ Documents Binder - Onnara Documents, Tab 7, Onnara trademark registration documents		x
57	Other Companies’ Documents Binder - Onnara Documents, Tab 8, “EXCLUSIVE LICENSE SETTING CONTRACT (6)” between Keith Yoo and Onnara, dated 12/1/01		x
58	Other Companies’ Documents Binder - Onnara Documents, Tab 9, Product and logo photos		x
59	Other Companies’ Documents Binder - Chonhaiji Documents, Tab 10, Affidavit of Sung Min Park and attached memorandum, dated 9/22/20		x
60	Other Companies’ Documents Binder - Chonhaiji Documents, Tab 11, “Registered Trademark User Agreement (4)” between Keith Yoo and Yoo Dae gyun, on the one hand, and Chonhaiji, on the other, dated 1/10/09		x
61	Other Companies’ Documents Binder - Chonhaiji Documents, Tab 12, Chonhaiji corporate registration documents		x

62	Other Companies' Documents Binder - Chonhaiji Documents, Tab 13, Logo photos		x
63	Other Companies' Documents Binder - Chonhaiji Documents, Tab 14, Letter from The Landing School to Keith Yoo, dated 11/5/12		x
64	Other Companies' Documents Binder - Chonhaiji Documents, Tab 15, Letter from President of The Landing School to Keith Yoo, dated 1/4/13		x
65	Other Companies' Documents Binder - Chonhaiji Documents, Tab 16, Chonhaiji report on 2010 boat markets, dated 11/20/11		x
66	Other Companies' Documents Binder - Chonhaiji Documents, Tab 17, "Yacht Design Program Final Project – The Landing School"		x
67	Other Companies' Documents Binder - Chonhaiji Documents, Tab 18, Chonhaiji report: "Ahae Business Plan"		x
68	Other Companies' Documents Binder - Chonhaiji Documents, Tab 19, Chonhaiji report: "Domestic Exhibition Hall Report"		x
69	Other Companies' Documents Binder - Chonhaiji Documents, Tab 20, "Appraisal of Photographs by Ahae," by Lorraine Anne Davis, effective May 23, 2014, with Addenda A – E, dated 5/23/14		x
70	Other Companies' Documents Binder - Chonhaiji Documents, Tab 21, Selected writings from bound volume Ten Exhibitions		x
71	Ahae, <i>Ten Exhibitions Around the World</i> (Prosper Assouline et al. eds., 2016)		x